

PO	<input type="checkbox"/>	0539	03	Assigned 3920 <i>5920</i>	WRIT	S.	LAST FIRST MID (E) D			Mo	Day	Yr	00427	01
Misd.	<input type="checkbox"/>				JUVENILE	•	BLUBAUGH, Michael A.			10	16	92	<i>SLC</i>	
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	ALIAS					01	Def.	U.S. MISC CASE		
OFFENSES ON INDICTMENT					OFFENSES CHARGED			ORIGINAL COUNTS			DISMISSING			
U.S. TITLE/SECTION					18:371 Conspiracy pertaining to bank fraud. Ct. 1 (10-16-92)			1			<input type="checkbox"/>			
18:1344 & 2					Bank fraud. Ct. 2 (12/85 thru 1/86)			1			<input type="checkbox"/>			
26:7206(1)					False Income Tax RETurn (10/15/87)			1			<input type="checkbox"/>			

I. CHARGES

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		SUPERSEDING COUNTS				
I. KEY DATE	KEY DATE	KEY DATE	KEY DATE	KEY DATE	KEY DATE			
	arrest sum's custody appears-on complaint		arrest sum's consent to Magr. trial on complaint X Information X Felony-W/waiver		Indictment filed/unsealed 1st appears on pending charge /R40 Receive file R20/21 Supsdg/Indt Inf Order New trial Remand G/P Withdrawn	a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg/Indt Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn	Dismissal <input checked="" type="checkbox"/> Not guilty <input type="checkbox"/> After N.G. Nolo <input type="checkbox"/> After nolo Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.	
EARLIEST OF	10-16-92 APPLICABLE	10-30-92 APPLICABLE						
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE 10-30-92	SENTENCE DATE 12-9-94	PTD Nolle Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP <input type="checkbox"/> motion <input type="checkbox"/> on gov't motion
III. MAGISTRATE								
Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►		INITIAL/NO.	OUTCOME:		
Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served			PRELIMINARY EXAMINATION <input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	Date Scheduled OR Date Held ►		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW		
Arrest Warrant Issued <input type="checkbox"/> COMPLAINT ►								
Date of Arrest	OFFENSE (In Complaint)							

* Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS U.S. Attorney or Asst.		20 21 40 In Out																																										
BAIL • RELEASE																																												
PRE-INDICTMENT																																												
<p>Defense: 1 <input checked="" type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD</p> <p>Mr. Thomas S. Brandon, Jr. GANDY, MITCHENER SWINDLE AND WHITAKER 3500 City Center Tower II 301 Commerce Street Fort Worth, Texas 76102-4135</p>		<p>Release Date _____</p> <p><input type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive</p> <p><input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA</p> <p>AMOUNT SET \$ _____ Conditions <input type="checkbox"/> 10% Dep.</p> <p><input type="checkbox"/> Date Set <input type="checkbox"/> Surety Bnd</p> <p><input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral</p> <p><input type="checkbox"/> Date Bond Made <input type="checkbox"/> 3rd Ptry</p> <p><input type="checkbox"/> Other</p> <p>POST-INDICTMENT</p> <p>Release Date _____</p> <p><input type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive</p> <p><input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA</p> <p>AMOUNT SET \$ _____ Conditions <input type="checkbox"/> 10% Dep.</p> <p><input type="checkbox"/> Date Set <input type="checkbox"/> Surety Bnd</p> <p><input type="checkbox"/> Bail Not Made <input type="checkbox"/> Collateral</p> <p><input type="checkbox"/> Date Bond Made <input type="checkbox"/> 3rd Ptry</p> <p><input type="checkbox"/> Other</p> <p>FINE AND RESTITUTION PAYMENTS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>DATE</th> <th>RECEIPT NUMBER</th> <th>C.D. NUMBER</th> <th>DATE</th> <th>RECEIPT NUMBER</th> <th>C.D. NUMBER</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>Docket Entries Begin On Reverse Side</p> <p>APPEALS FEE PAYMENTS</p>	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER																																				
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DATE DOCUMENT NO.	(OPTIONAL) Show last names of defendants	V. PROCEEDINGS		
<u>1992</u>				
Oct 16		INFORMATION. WAIVER OF INDICTMENT. CONSENT TO FILE. WAIVER OF SPEEDY TRIAL FACTUAL RESUME. PLEA AGREEMENT.	gs gs gs gs gs gs	
Oct 30		Filed ORDER FOR COURT APPOINTED ATTORNEY to Thomas S. Brandon. Atty. notified by letter and telephone of appt. cys: judge, ausa, pt, esther		WFS/bw
		Filed AUTHORIZATION FOR DISTRIBUTION OF AVAILABLE PRIVATE FUNDS...deft. pay \$1,500.00 into the registry of the District Clerk as partial payment of appointed attorney's fee within 20 days of the date of this order. cys: financial, pt, ausa, deft.		WFS/bw
Oct 30		M.O...ARRAIGNMENT. Deft pled guilty to CTS. 1,2 & 3. PA & FR filed. Sentencing set for 1/8/93. Cont'd on bond. Attys present: G: S. Thorley, D: T. Brandon		mjl
Dec 17		MOTION FOR POSTPONEMENT OF SETNENCING DATE. (Govt.)	gs	
Dec 21		ORDER... that the Govt., unopposed 12/17/92 motion for postponement of sentencing is GRANTED. Dist/dkt 12/21/92.		SAF/gs
JUL 2		ORDER... requiring AUSA to file a status report concerning the appropriateness of setting a sentiencing date in this case... report due on or before 08/15/93 dist 07/02/93 dkt'd 07/09/93		SAF/lat
<u>1994</u>				
Jan 12		ORDER... Within 15 days of this order the govt shall provide the court a status letter advising whether the deft can be scheduled promptly for sentencing and if not an estimated time-frame for setting a sentencing date. Dist 1/13/94 Dkt'd 2/16/94	SAF/cm	
9/29/94		ORDER... Sentencing of this defendant is set for Friday, October 21, 1994, 9:00 dkt'd 10/3/94, mld 10/3/94 SAF/cjb		
10/12/94		DEFENDANT'S MOTION TO CONTINUE SENTENCING DATE. Dkt'd 10/19/94	cjb	
10/14/94		THE UNITED STATES' SENTENCING MEMORANDUM dkt'd 10/19/94	cjb	
10/17/94		ORDER... Defendant's 10/12/94 mtg to continue sentencing date is granted. Sentencing reset to 12/9/94, 9:00. dkt'd 10/19/94. mld 10/19/94	SAF/cjb	

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs MICHAEL A BLUBAUGH

Page 3

92 cr 427-D 1

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
11/22/94	FDIC'S AFFIDAVIT OF LOSS dkt'd 11/30/94	cjb			
DEC 2	DEFENDANT'S SENTENCING REPORT & RESPONSE TO SENTENCING REPORT OF THE USA	SVC			
	EXHIBITS & LETTERS ATTACHED TO RESPONSE & SENTENCING REPORT OF DEFT.	SVC			
DEC 7	DFT'S MOTION TO DISREGARD OR STRIKE	SVC			
	US's RESPONSE TO DFT'S MOTION TO DISREGARD OR STRIKE THE F.D.I.C's LOSS AFFIDAVIT	SVC			
12/12/94	JUDGMENT RE MICHAEL A BLUBAUGH...Dft pleaded guilty to counts 1,2 and 3 of a 3-count information...Count 1 - committed to custody of Atty Gen for term of one year; assessment of \$50.00; dft make restitution in amt of \$11,326,032.46 payable to US Atty's Office...COUNT 2 term of one year; special assessment \$50; restitution in amt of \$15,221.403.00...COUNT 3 - imposition of sentence is suspended and defendant placed on probation for term of 3 years on standard terms and conditions of probation. IT IS ORDERED that sentences on Counts 1, 2, and 3 shall run consecutive to one another. Dft report to designated institution on 1/10/95, no later than 2:00 dkt'd 12/20/94 SAF/cjb				
12/9/94	MO...re sentencing. Sentencing held, plea agreement accepted; deft committee to custody of BOP to be imprisoned for a total term of 1 year. Restitution order, See J&C. \$150.00 special assessment on Counts 1,2, &3. Deft ordered to surrender to institution on 1/10/95, NLT 2:00. Bond continued. ckt'd 12/20/94				
2/24/95	DEFENDANT'S MOTION FOR Reduction of Sentence and/or clarification of judgment dkt'd 2/24/95	cjb			
2/28/95	ORDER...def's 2/24/95 mtn for reduction of sentence is DENIED. His mtn for clarification is DENIED. The court is not required to state whether a sentence is imposed pursuant to former 18 USC Sec 4205(a) or (b)(1). Unless the court expressly designates the sentence as one imposed, eligibility for release on parole is governed by Sec 4205(a) dkt'd 2/28/95 mld 2/28/95 SAF/cjb				

SEE NEXT PAGE

UNITED STATES DISTRICT COURT

CRIMINAL DOCKET

AO 256A

DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1996					
7/22	ORDER FOR PETITION UNDER SUPERVISION MODIFYING CONDITIONS OF RELEASE- The court orders that any part of the \$26,547,435.46 restitution ordered by the judgment remains unpaid after 7/23/96 the dft shall make payments at the rate of no less than \$500 per mth to the U S Atty office, Ft Worth Finan Litig. Unit for disbursement to FDIC as receiver for San Angelo Assoc and Western Assoc. of Texas. dist 7/23 SF/lh				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days